

**Budget Committee Meeting Minutes**  
**Wednesday, September 5, 2007**  
**4:05 p.m.**  
**Third Floor, City Hall**

**Present:**                      **Chair: CW Flood**

**Members:**                      **Vice-Chair CM Heiner, CW Shanklin, CM Downard, CM Fleming, CW Woolridge, CM Johnson, CM Kramer, CM King, CM Unseld & CM Benson**

**Also Present:**                      **CW Ward-Pugh & CW Welch**

Chairman Flood began the meeting by announcing the members of the committee and non-committee member that were present. Quorum was established.

**PENDING LEGISLATION**

[O-120-05-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$495,000 FROM THE CITY EQUIPMENT REPLACEMENT FUND TO THE GENERAL FUND FOR ELECTED OFFICIALS – SHERIFF.](#)

**Status:**        In Committee - Tabled  
**Committee:**        Budget  
**Primary Sponsor:**  
Kelly Downard  
Hal Heiner  
Kevin Kramer

**THIS ITEM REMAINED TABLED IN COMMITTEE.**

[O-31-02-07 \(S\) AN ORDINANCE RE-ENACTING CHAPTER 38.01, 38.02 38.09, AND 38.98 OF THE LOUISVILLE METRO CODE OF ORDINANCES. \(AS AMENDED\)](#)

**Status:**        In Committee - Tabled  
**Committee:**        Budget  
**Primary Sponsor:** Kevin Kramer

**This item was reintroduced at the August 23, 2007 Metro Council meeting. It was not addressed at the committee meeting and was HELD IN COMMITTEE.**

[O-33-02-07 AN ORDINANCE TO CREATE NEW SECTIONS OF CHAPTER 37 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \("LMCO"\) TO DEVELOP A REPORT THAT IDENTIFIES METRO GOVERNMENT'S FUNCTIONS, SERVICES OR ACTIVITIES AND THEIR ASSOCIATED COSTS.](#)

**Status:**        In Committee - Held  
**Committee:**        Budget  
**Primary Sponsor:**  
Kenneth C. Fleming  
Tina Ward-Pugh

Motion to approve made by Hal Heiner and seconded by Barbara Shanklin.

Discussion: CW Ward-Pugh and CM Fleming, sponsors of the proposed legislation, spoke to the committee on the item. They provided an informational handout to the members of the committee ([attached](#)).

The following are highlights of the discussion:

- Understanding of costs to Government to operate and deliver public services
- Goals and objectives
- Not a privatization bill
- System wide assessment of services
  - Comparison to other cities of same size
- Looking at the past to conform to the future
- Partnership with Administration to achieve goals
- Finding ways to be more efficient
- Setting a base-line for such a newly merged government
- Suggestion of fixing variable costs

CM Johnson made a motion to table; there was voiced objection, so the Chair ruled for continuation of discussion.

More discussion occurred as follows:

- Unable to receive detailed reports as requested, or if they exist as requested
- Request of attendance from the Administration for explanation of position at the next regular committee meeting
- What is the next step?

CW Flood stated the format for the next committee meeting on this item would be open Guest Speakers; having them sign up an hour before the meeting (from 3pm to 4pm) and having 3 minutes to speak to the committee. Questions on this can be directed to CW Flood's office at 502-574-1124.

Motion to table made by Dan Johnson and seconded by Jim King. By unanimous vote, the item was **TABLED IN COMMITTEE**.

CW Flood entertained a motion to adjourn, without objection the meeting was adjourned at 5:20PM

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the September 13, 2007 Metro Council Meeting. Full discussion is available upon request of the Clerk's Office (502) 574-3902.**

KLP